



Nemaha County Board Minutes



July 1, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

8:00 a.m. Call meeting to order by Chairman
 Pledge of Allegiance
 Note Posting of Open Meeting Laws
 Action/Approval of Agenda
 Action/Approval of minutes – June 17, 2015
 Action/Approval of minutes – June 26, 2015
 Action/Approval of claims

Appointments

8:05 a.m. Foremen's meeting
 Fractural Critical Inspections – bridges cleaned?
 9:00 a.m. Open sealed bids for surplus 1996 Excavator
 9:30 a.m. Open sealed bids for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) (Smith)

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. IT Committee/IT Services-Contract/bid
2. Repair 26th Street Bypass Road
3. Dept. of Revenue Motor Fuel Audit – no findings/no assessment from our audit (conducted on April 7th)

Action Business

1. Approve transfer of employee to District 1 Road Department
2. Approve transfer of employee to District 3 Road Department
3. Authorize County Clerk to Advertise for application to hire 2 road employees
4. Approve the reappointment of Richard Moody to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15)
5. Approve the reappointment of Larry Jones to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15)
6. Approve sending letter of Support for Blue Rivers Area Agency on Aging for FY 2014-2015; letter of support for Blue Rivers Area Agency on Aging for FY 2015-2016 (?)
7. Resolution 2015-16 – Request from James Wessels to combine tracts of land in Sec. 23 T6N R15E
8. Flood Plain Permit #69 - Unite Private Networks

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

Correspondence/Reminders

Visitors Comments

County Board of Commissioners of the County of Nemaha, State of Nebraska met on July 1, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Wittmann led the Pledge of Allegiance.

Open Meeting Laws – Chairman Wittmann noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.



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Visitors present – Dave Swanson, Nemaha County Herald

Approval of Agenda - Motion by Bohling, seconded by Hutton to approve the agenda as presented. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Approval of Minutes – Motion by Hutton, seconded by Bohling to approve the June 17, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Motion by Wittmann, seconded by Hutton to approve the June 26, 2015 scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Hutton to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Appointments

8:05 a.m. Foremen's meeting – present: Boring, Wamsley, Lickteig
Fractural Critical Inspections – bridges cleaned?

9:00 a.m. Open sealed bids for surplus 1996 Excavator – Public notice for the advertising for the selling of the surplus 1996 Excavator. Public notice was advertised in the Nemaha County Herald on June 11, 2015, June 18, 2015, June 25, 2015. The following sealed bids were received and opened in the presence of the public: Murphy Tractor \$10,500.00, Jeremiah Reyner \$7,654.32, J.D. Gentert \$12,500.00, JR Repair \$5,000.00, Benjamin Kneifl \$16,000.00, Prosser Dirt Construction \$15,200.00, Steve Kennedy \$12,500.02, Don Divis \$24,000.00. Motion by Bohling, seconded by Wittmann to approve the sealed bid from Don Divis for \$24,000.00 for the 1996 Excavator. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

9:30 a.m. Open sealed bids for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) (Smith) – Public notice for the advertising for sealed bids for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) was published in the Nemaha County Herald on June 18, 2015 and June 25, 2015. The following sealed bids were received and opened in the presence of the public: Ace/Eaton Metals \$56,749.94; Contech Engineering \$59,198.00. Motion by Bohling, seconded by Hutton to approved the bid from Ace/Eaton Metals in the amount of \$56,749.94 for 2015 Culverts C-64(17) Bridge C006401515 & C-64(158) projects. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

1. IT Committee/IT Services-Contract/bid
2. Repair 26th Street Bypass Road
3. Dept. of Revenue Motor Fuel Audit – no findings/no assessment from our audit (conducted on April 7th)

Action Business

1. Approve transfer of employee to District 1 Road Department – no action
2. Approve transfer of employee to District 3 Road Department – no action
3. Authorize County Clerk to Advertise for application to hire 2 road employees – Motion by Bohling, seconded by Hutton to authorize the County Clerk to advertise for the hiring of 1 road employee for the District #3 county barn with the closing date 5:00 p.m., July 28, 2015. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
4. Approve the reappointment of Richard Moody to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15) – Motion by Bohling, seconded by Hutton to approve the reappointment of Richard Moody to the Nemaha County Hospital Board of Trustees to a 6 year term, retroactive to March 20, 2015, with his term to expire on March 20, 2021. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
5. Approve the reappointment of Larry Jones to the Nemaha County Hospital Board of Trustees (6 yr Term eff: 3-20-15) – Motion by Hutton, seconded by Bohling to approve the reappointment of Larry Jones to the Nemaha County Hospital



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Board of Trustees for a 6 year term, retroactive to March 20, 2015, with his term to expire on March 20, 2021. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.

6. Approve sending a letter of Support for Blue Rivers Area Agency on Aging for FY 2014-2015; letter of support for Blue Rivers Area Agency on Aging for FY 2015-2016 (?) – Motion by Bohling, seconded by Hutton to approve sending a letter of support for Blue Rivers Area Agency on Aging for FY 2014-2015. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.

No action was taken on sending a letter of support for Blue Rivers Area Agency on Aging for FY 2015-2016 until more information is received.

7. Resolution 2015-16 – Request from James Wessels to combine tracts of land in Sec. 23 T6N R15E – Motion by Bohling, seconded by Hutton to adopt Resolution 2015-16 approving the request from James Wessels to combine tracts 11-20 located in Section 23 T6N R15E. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

8. Flood Plain Permit #69 - Unite Private Networks – Motion by Bohling, seconded by Hutton to approve Flood Plain Permit #69 to Unite Private Networks. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Vehicles/Furniture

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

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Visitors Comments

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

Salaries	\$41,832.32
Action Tech, se	250.00
Aub Postmaster, pstg	354.36
Capital Business, ma ag	555.45
Constellation, ut	36.86
Culligan, su	100.60
Fankhauser, A, atty fe	4,366.67
Martin, M, cont	2,083.33
Mass Mutual, retire	100.00
NE Notary, se	156.10
Nem Co Tax, ret	6,608.39
Nem Co Tax, ss, fwh	13,321.99
NIRMA, ins	90,670.62
OPPD, ut	42.96
Otoe Co Sheriff, se	18.50
Sams Club, su	132.47
US Dept Ed, garn	148.18

Road

Salaries	\$13,893.45
Champlin Tire, se	3,797.20
Nem Co Tax, ret	2,124.63
Nem Co Tax, ss, fwh	4,695.56
NIRMA, ins	18,997.38

County Visitors

Brownville Historical, adv	500.00
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Kruger, M, mi

46.00

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:05 a.m. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Dennis Wittmann, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be July 15, 2015 Commissioners Chambers, Courthouse, Auburn NE